

STATE OF MAINE

SUPERIOR COURT

_____, ss.

Docket No. _____

DISTRICT COURT

Location _____

Docket No. _____

Plaintiff

v.

DefendantJUDICIAL RECOMMENDATION
FOR TRANSFER TO
BUSINESS AND CONSUMER DOCKET

PLEASE NOTE THE FOLLOWING:

- A. Information that does not fit on this form should be attached to a separate sheet, numbered to correspond to the inquiries on the form.
- B. This recommendation should be filed with the court in which the case is currently pending.

I recommend that the above-captioned case be transferred to the BCD, based on the following information:

1. Is at least one party a business entity? ☐ Yes ☐ No

2. List all plaintiffs and their counsel:

PLAINTIFF(S)	COUNSEL (NAME AND ADDRESS)	E-MAIL ADDRESS

3. List all defendants and their counsel:

DEFENDANT(S)	COUNSEL (NAME AND ADDRESS)	E-MAIL ADDRESS

4. List any other cases with which this case is or may need be consolidated or coordinated:

CASE CAPTION	DOCKET NUMBER	CURRENT COURT LOCATION

5. What is the subject matter of the primary cause of action in this case:

- | | |
|---|---|
| <input type="checkbox"/> Breach of Contract | <input type="checkbox"/> Breach of Warranty |
| <input type="checkbox"/> Breach of Fiduciary Duty | <input type="checkbox"/> Class Action |
| <input type="checkbox"/> 80B Appeal involving a business entity | <input type="checkbox"/> 80C Appeal involving a business entity |
| <input type="checkbox"/> Internal governance of a business entity | <input type="checkbox"/> Securities transactions |
| <input type="checkbox"/> Shareholder derivative action | <input type="checkbox"/> Confidential or trade secret |
| <input type="checkbox"/> Intellectual property | <input type="checkbox"/> Financial transactions |
| <input type="checkbox"/> U.C.C. transactions | <input type="checkbox"/> Unfair trade practices |
| <input type="checkbox"/> Antitrust or other trade regulations | <input type="checkbox"/> Commercial real estate |
| <input type="checkbox"/> Other (describe): _____ | |

6. What is the status of this case:

	YES	NO	NOT YET DETERMINED
a. Has service of the complaint been completed on all parties?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b. Are the pleadings closed?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c. Is discovery completed?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
d. Is class action status sought?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
e. Scheduled for trial? If so, when?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
f. Pretrial held?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
g. Case management conference held?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
h. Jury trial?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
i. Bench trial?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
j. ADR been attempted?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
k. Is file sealed (partial / entire)?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
l. Will post-judgment judicial supervision be needed? ...	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

7. What is the estimated length of trial (in days)? _____

8. Identify nature and number of any pending pretrial motions: _____

9. Identify any novel and/or complex legal issues in this case: _____

10. Why are you recommending this case for transfer to the BCD? _____

11. Do all of the parties appearing in the case agree to a transfer?

YES	NO	UNKNOWN
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

JUSTICE OR JUDGE MAKING RECOMMENDATION

SIGNED:

DATE

ORDER (For BCD Court Use Only)

The above Recommendation having been considered, it is ORDERED as follows:

- ☐ The case is ACCEPTED for transfer. The case file shall be transferred forthwith from the court in which the case is now pending to the BCD.
- ☐ The case is NOT ACCEPTED for transfer.

SIGNED (BCD Justice/Judge)

DATE